Notes on Fall 2021 Special Town Meeting From: Town Administrator Steve Ellis Sept 8, 2021

- Proposed date of Special Town Meeting is Thursday, October 14, 2021
- Warrant is to open on September 13 with articles accepted through September 22nd
- September 22nd would also be the proposed date on which FinCom would consider financial articles
- Selectboard executes final warrant on September 27

Financial articles expected to include:

- Appropriate \$29,000 +/- to fund contractual obligation to police dispatch
- Appropriate \$1,300 for the purpose of hiring a contractor to take Finance Committee meeting minutes
- Transfer \$12,000 from airport retained earnings to the General fund.
- Rescind \$6,719.75 in borrowing authority related to the Pioneer Aviation Property Purchase
- Transfer \$200,000 from WPCF retained earnings to WPCF capital stabilization
- · Transfer a sum from WPCF retained earnings to repay past \$110,000 loan from the General Fund
- · Transfer excess Free Cash to the Town Capital Stabilization account, amount TBD
- Pay a prior year bill of \$1132.98 for the wood bank
- Pay a prior year bill of \$13,367.33 for the WPCF
- Appropriate \$7719.12 to pay bond premium costs associated with the DPW facility project.
- Transfer \$12,500 for support of capital needs of MCTV (pass through funds)
- Request for \$50,000 from Cannabis Stabilization Fund to support evidence-based, community-based substance abuse prevention programming, with a focus on families and children.
- · Appropriate \$45,000 for re-siding, painting, scraping and related exterior building improvements at the COA

Other possibilities:

- Possible article related to repairing a retaining wall at the Burnham Cemetery
- · Possible article requesting matching funds (\$85,000+) for the Montague City Road Flood Relief Project